

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, February 6, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 6, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

## **CALL TO ORDER**

Chairperson Klavetter called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the February 6, 2007 Commission Meeting, and the minutes from the January 30, 2007 Commission Meeting.

Welfare Matters: Case #06-166 for Brookings Hospital was denied; Case #06-169 for Brookings Hospital was denied; Case #06-178 for Avera McKennan was denied; Case #07-009 for Brookings Hospital was denied.

Travel/Education: Krista Spence to attend the BAHRA meeting on February 21, 2007; Mel Kloster to attend the Crop Outlook meetings on February 6 & 8, 2007, Private Applicator Training on February 12, 2007, Small Grain meeting on February 13, 2007; Private Applicator Training on February 15, 2007, and a Weed and Pest conference February 21-23, 2007.

## **REGULAR BUSINESS**

Motion by Santema, seconded by Negstad to appoint Barb Telkamp to the Swiftel Center Advisory Board for one term to run from January 2007 to January 2010. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Larson to appoint Matthew Nelson to the Swiftel Center Advisory Board to fill an unexpired term to run from January 2007 to January 2009. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Be it noted, Chairperson Klavetter designated Vice-Chairperson Deanna Santema as the Commission Liaison to the Swiftel Center Advisory Board.

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Klavetter to sign Resolution # 07-06. A Resolution establishing fees to be paid by licensed abstractors for uncertified copies of recorded documents in the Register of Deeds Office. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

**Resolution #07-06**

**A Resolution Establishing Fees to be paid by Licensed Abstractors for Uncertified Copies of Recorded Documents in the Register of Deeds Office**

**WHEREAS**, SDCL 7-8-15 sets the fees to be charged in the Register of Deeds Office;

**WHEREAS**, SDCL 7-8-15 section 5 states that the County Commission shall by resolution fix the fees to be paid by licensed abstractors of the county or by any person who has passed the written examination established by the Abstractors' Board of Examiners pursuant to SDCL 36-13-11 for uncertified copies of recorded instruments;

**WHEREAS**, section five further states that those fees may not exceed the actual cost to the county for providing such copies;

**WHEREAS**, the Register of Deeds has determined the following fees cover the actual cost of providing these copies:

Copies made in office	\$ .10/page
Copies of existing electronic (.TIFF) copies	\$ .15/page
Subscription to current electronic (.TIFF) copies	\$350/month (average of \$ .15/page)

**THEREFORE BE IT RESOLVED**, that the above listed fees for be uncertified copies of recorded documents in the Register of Deeds Office are hereby approved.

Adopted this 6th day of February, 2007.

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Emil Klavetter, Chairperson  
Brookings County Commission

ATTEST:

\_\_\_\_\_  
Janet Willmott, Auditor  
Brookings County

Motion by Falken, seconded by Larson to approve an application from Interstate Telecommunications Coop, Inc. to place buried fiber optic cable in the Brookings County Right of Way. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Resolution # 07-07. A Resolution setting weight limit enforcements for Brookings County

highways. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

***BROOKINGS COUNTY HIGHWAY DEPARTMENT  
422 WESTERN AVE.  
BROOKINGS, SD 57006  
PHONE: 605 696-8270***

RESOLUTION #07-07

BROOKINGS COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION WHEREAS,

Seasonal climatic changes can be detrimental to our highways,

And

WHEAREAS, the Brookings County Board of County Commissioners, desire the enforcement of weight limitation of Brookings County Roads as set forth and posted by the Brookings County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Brookings County Highway shall be set as six (6) and seven (7) ton per axle, on all asphalt surface roads, during spring thaw period and when limit signs are in place.

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Brookings County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Brookings Counts Commission

AYE   5   NAY   0   Dated this 6th day of February, 2007 at Brookings, South Dakota.

ATTEST:

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Janet Willmott  
Brookings County Auditor

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Emil Klavetter, Chairperson  
Brookings County Commission

Motion by Larson, seconded by Falken to authorize Chairperson Falken to sign and enter into a Joint Work Agreement made by and between Brookings County, South Dakota and Moody County, South Dakota for the purpose of sealing county highways. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Be it noted, a joint space needs planning session between the Brookings County Commission and Brookings City will be held on February 27, 2007 at 4:00pm at City Hall.

Motion by Santema, seconded by Negstad to accept the proposal submitted by Group II Architects in response to the request for proposals by Brookings County for a space needs study. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Nay," Negstad "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, personnel matters, GIS IMS software, the 2008 budgeting process and letters sent to department heads regarding the county software program.

Be it noted, the Board approved the following Personnel Action Notices: Routine Step Increase: Charles Umberger \$16.39.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Larson reported on County Days at the Legislature in Pierre.

Commissioner Negstad reported on the Incident Command System training.

Commissioner Falken reported on a special Weed Board meeting, a meeting with Wells Fargo Bank for Economic Development Bonds and a letter from VeraSun Energy Corporation.

Commissioner Santema reported on County Days at the Legislature in Pierre, a phone call received from a concerned citizen of Davison County, and a call from Tom Richter requesting to move a party of 30 with alcohol into the County Room at the Swiftel Center on Friday, February 2, 2007. Commissioners Santema, Falken and Chairperson Klavetter approved the use of the room.

Commissioner Klavetter reported on County Days at the Legislature in Pierre.

### **ADJOURNMENT**

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, February 13, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Krista Spence  
Deputy Auditor  
Brookings County Auditor's Office